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104076000124

ACCT#:

CONTACT: ~~CARLOS A GATO~~ Nancy Divore

PHONE: (305) 261-0500

FAX #:

(305) 267-1787

NAME: EUREKA DEVELOPMENT COMPANY NO. 5

AUDIT NUMBER.....H98000017162

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**ARTICLES OF INCORPORATION  
OF  
EUREKA DEVELOPMENT COMPANY NO. 5**

The undersigned, acting as incorporator **EUREKA DEVELOPMENT COMPANY NO. 5**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is:

**EUREKA DEVELOPMENT COMPANY NO. 5**

and the principal place of business is:

1350 S.W. 57<sup>th</sup> Avenue  
Suite 207  
Miami, Florida 33255

**ARTICLE II. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE III. PURPOSE**

This corporation is formed for the purpose of engaging in site development construction work, and any and all usual and customary activities associated with, related to, or incidental to site development work; investing in real estate development projects; and engaging in any activity or business permitted under the laws of the United States and the State of Florida.

Audit No.: H98000017162  
Prepared by: Jorge M. Vigil, Esq.  
5200 Blue Lagoon Drive, #700  
Miami, Florida 33126  
(305) 261-0500  
Bar No. 0041394

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#### **ARTICLE IV. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 5200 Blue Lagoon Drive, Suite 700, Miami, FL 33126 and the name of the corporation's initial registered agent at that address is Miami Corporate Systems, Inc.

#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

JOSE I. SOLER  
1350 S.W. 57<sup>TH</sup> Avenue  
Suite 207  
Miami, Florida 33255

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## ARTICLE VII. INITIAL OFFICERS

President

**ARTICLE VIII. INCORPORATOR**

5200 Blue Lagoon Drive  
Suite 700  
Miami, Florida 33126

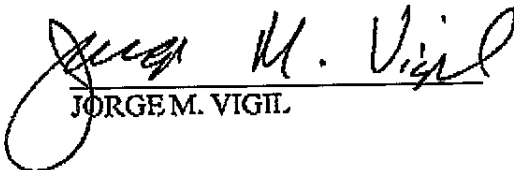
The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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**ARTICLE X. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of September, 1998.

  
JORGE M. VIGIL

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for **EUREKA DEVELOPMENT COMPANY NO. 5** in the foregoing Articles of Incorporation, we hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

MIAMI CORPORATE SYSTEMS, INC.

By: 

Luis Perez, Vice-President

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